

FILED

JAN 25 2011

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
WACO DIVISION

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY [Signature]
DEPUTY CLERK

UNITED STATES OF AMERICA

Plaintiff

v.

MELISSA MATEEN-HASSAN

Defendant

CRIMINAL NO. *W11-603m*

INFORMATION

[Count One: 18 U.S.C. §§7(3) & 13 and

661 - Theft of Private Funds

Count Two: 18 U.S.C. §§7(3) & 13 and

661 - Theft of Private Property

Count Three: 18 U.S.C. §§7(3) & 13 and

1382 - Unlawful Entry]

THE UNITED STATES ATTORNEY CHARGES:

COUNT ONE

[18 U.S.C. §§7(3) & 13 and 661]

On or between July 16, 2009 and July 17, 2009, at the Fort Hood Military
Reservation in the Western District of Texas, an area within the special maritime and
territorial jurisdiction of the United States, the Defendant

MELISSA MATEEN-HASSAN

did take and carry away, with intent to steal and purloin, personal property of another
not exceeding \$1,000 in value, to wit: cash of the debit card of another totaling \$142.00,
in violation of Title 18 United States Code, Sections 7(3) & 13 and 661.

COUNT TWO

[18 U.S.C. §§7(3) & 13 and 661]

On or between July 16, 2009 and July 17, 2009, at the Fort Hood Military
Reservation in the Western District of Texas, an area within the special maritime and
territorial jurisdiction of the United States, the Defendant

MELISSA MATEEN-HASSAN

did take and carry away, with intent to steal and purloin, personal property of another not exceeding \$1,000 in value, to wit: debit card of another, in violation of Title 18 United States Code, Section 661.

COUNT THREE

[18 U.S.C. §§7(3) & 13 and 1382]

On or between July 16, 2009 and July 17, 2009, at the Fort Hood Military Reservation in the Western District of Texas, a place within the special maritime and territorial jurisdiction of the United States, the Defendant

MELISSA MATEEN-HASSAN

did go upon a military post, fort, arsenal, yard, station, or installation, for a purpose prohibited by law or lawful regulation, in violation of Title 18, United States Code, Sections 7(3), 13 and 1382.

JOHN E. MURPHY
UNITED STATES ATTORNEY

BY: 

LIONEL MARTIN
Special Assistant United States Attorney

UNSEALED

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
WACO DIVISION

DATE: DECEMBER 27, 2010 MPR # 05146-09 CASE NO.

COUNTY: BELL
JUDGE: JEFFREY MANSKE
S.A.U.S.A.: LIONEL MARTIN

DEFENDANT:
MELISSA MATEEN-HASSAN

OFFENSE & MAXIMUM PUNISHMENT:

Count One: 18 U.S.C. §§7(3) & 13 and 661 – Theft of Private Funds – 1 year confinement; 1 year TSR; \$100,000 fine; \$25 SA.

Count Two: 18 U.S.C. §§7(3) & 13 and 661 – Theft of Private Property – 1 year confinement; 1 year TSR; \$100,000 fine; \$25 SA.

Count Three: 18 U.S.C. §§7(3) & 13 and 1382 – Unlawful Entry – 6 months confinement; \$5000 fine; \$10 SA.